

February 04, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Intimation under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Approval of grant of stock options by HR & Nomination Committee

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular") and in terms of the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, we wish to inform you that the HR & Nomination Committee in its meeting held on Tuesday, February 04, 2020 has approved the following grant of stock options:

S. No.	Particulars	Details
a.	Brief details of options granted	a) 29,750 Stock Options granted to 1 employee under Long Term Incentive Plan 2019 read with ESOP Scheme 2005. b) 7,182 Stock Options granted to 4 employees under Tech Long Term Incentive Plan 2019 read with ESOP Scheme 2005.
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
c.	Total number of shares covered by these options	1 equity share of INR 5 each against each option granted.
d.	Pricing formula	Exercise Price not less than the par value of the Equity Share and not more than the price prescribed under Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 on Grant Date.
e.	Options vested (Vesting Schedule)	Vesting Schedule as follows: a) Long Term Incentive Plan 2019: 33.33% at end of year 1, 33.33% on August 8, 2021 and 33.34% on August 8, 2022. b) Tech Long Term Incentive Plan 2019: 100% vesting in August, 2021.
f.	Time within which option may be exercised	7 years from the date of grant.

Note: The requirements prescribed by clauses (g) to (n) of Para B of Annexure 1 of SEBI Circular are not applicable.

Kindly take the same on record.

Thanking you,
Sincerely Yours

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer



Bharti Airtel Limited
(a Bharti Enterprise)

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